

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
4-28-05
7:00 PM**

6:00 PM: WORKSHOP - Taylor Park Ribbon Cutting

The City Council Meeting was called to order by Mayor Pro-tem Jeffrey Possinger at 7:03 PM.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Gary Gill, Heather Page, Greg Von Tobel.

Staff Present: Steve Schuller, Glenn Merryman, Dianne Nelson, Lacey Martin, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$105,289.17; Claims in the amount of \$62,677.81; Under Committee Reports: Remove Public Safety Committee.

II. Approval of the April 28, 2005 Council Agenda:

It was moved and seconded (Ibershof-Greg Von Tobel) to approve the April 28, 2005 Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Becky Nixon, 28604 NE 151st Place, Duvall, said as a citizen she has some concerns regarding the City's plan to purchase a new sander/plow truck. She cautioned Council to be sure the City has researched all available options. She also stated she has some concerns regarding the approval of an additional \$100,000 for the City Hall renovation. She said \$200,000 is a lot of money and asked Council to be fiscally responsible. Ms. Nixon welcomed Dianne Brudnicki to the City Council, and she thanked Doreen Booth for bringing forward the proclamation honoring Mrs. McCormick.

Hilarie Cash, 15725 4th Avenue NE, Duvall, asked if the public had any other opportunities to comment on items during the council meeting other than the Public Comment section at the beginning of the meeting.

Mayor Pro-Tem Jeffrey Possinger explained that the City Council meetings are always open to the public, but the only time during the meeting that public comment is taken is during the Public Comment section. He stressed that citizens are always encouraged to contact Councilmembers individually to discuss any of their concerns.

IV. Approval of Consent Agenda:

It was moved and seconded (Ibershof-Von-Tobel) to approve the consent agenda, which included Payroll in the amount of \$105,289.17; Claims in the amount of \$62,677.81; and the Council Meeting Minutes of 4/14/05. Carried. (7 ayes).

V. Presentation: Rural Economic Development – 10 Minutes

Julia Larson, King County Coordinator for Rural Economic Strategy, introduced herself and explained that she will be directing the development of a Rural Economic Strategy. She emphasized that the organization is soliciting input from local jurisdictions in drafting the process and the strategy. She said there is also potential for shared visions and goals, and some possible areas that the County may be able to provide assistance to the City of Duvall. She encouraged an ongoing dialogue between the City of Duvall and the County.

Presentation: Cascade Land Conservancy – 10 Minutes

Douglas McClelland, CLC King County Community Trustee, gave a presentation and an overview of the Cascade Land Conservancy and the Cascade Agenda. He explained the community's need for land conservation and described the Conservancy's 100-Year Plan, and what outcomes they are hoping to achieve with this Plan. He said the final Cascade Agenda will be unveiled at the May 19th Annual Awards Breakfast and encouraged Councilmembers to attend.

VI. Scheduled Items:

1. Mayor Pro-Tem: Mayor Pro-Tem Jeffrey Possinger reported that the deadline for Councilmembers to submit articles for the May newsletter is Monday. He also said he was happy to see so many people attend the Taylor Park Ribbon Cutting. He said it was very enjoyable to have the Former Duvall Mayor Reverend Lloyd Judd, who officiated the original Taylor Park grand opening in 1971, present. Lastly, Mayor Pro-Tem Possinger announced that the Duvall Police Department will be presenting the "Citizens On Patrol" program to the City of Carnation next month.

2. Committee Reports:

a. Land Use Committee: The Land Use Committee did not have a report.

b. Economic Development Committee: Councilmember Will Ibershof reported the Committee met to discuss and interview 3 consultants for the Economic Development RFP. He announced that Berk & Associates has been selected. A contract and scope of work will be brought forward at the May 12th Council Meeting. Councilmember Ibershof also announced that the Lake Washington Technical College is considering the Duvall area for a 4-year nursing school. It was decided to schedule a meeting with College Administrators for May 24th to discuss in more detail. Lastly, Councilmember Ibershof

reported that the final PSRC Corridor Study applies a lot to Duvall especially regarding economic development.

c. Finance & Administration Committee: Councilmember Greg Von Tobel reported the Committee has been working on the budget amendment. They've also been looking at ways to streamline the budget process. The Committee is researching auto withdrawal for utility bill payments. Lastly, Councilmember Von Tobel shared a letter from Janice Ochoa thanking the City for implementing a water rate for kidney dialysis.

d. Public Works Committee: Councilmember Gary Gill announced that the City of Duvall placed at the top of the list for grant funding from King County for a Main Street reconstruction project. If the City is awarded the grant money, the Committee will need to start discussing the 2006-2008 budget and project schedule.

3. Council:

There were no reports.

4. Staff:

a. Public Works Director, Steve Schuller, announced the City of Duvall is the recipient of four grants; \$50,000 for Big Rock Ball Park, \$40,000 for the Skate Park, \$45,000 for Main Street, and \$200,000 for paving projects. Steve also shared some membrane technology material from the wastewater treatment plant and explained how this new technology is going to work in our treatment plant.

b. Glenn Merryman, Duvall Police Chief, gave an update on some of the recent training programs the officers have been completing. He also reported that the department is currently working on two facility projects; a new evidence policy and procedure, and a computer upgrade for the department. Lastly, Chief Merryman announced that last week it was Duvall's turn to host the Coalition of Small Police Agencies monthly Police Chiefs Meeting. He said Police Chiefs from many jurisdictions were in attendance at the meeting that was held at the new Duvall Police Department.

c. Dianne Nelson, Finance Director, shared the Debt Policy Award plaque the City recently received. She explained that this has a big effect on the City's bond rating. Dianne also asked Council to give her a date for the Budget Workshop. Council consensus was to hold the workshop on August 6th from 8:00 a.m. – 12:00 p.m. Lastly, Dianne distributed an updated budget memo and reviewed the proposed budget amendment with Council. Dianne would like to bring the budget amendment forward at the May 12th Council Meeting and asked Council to contact her regarding any concerns that they may have.

There was Council discussion regarding the budget amendments. Council asked for further clarification on the additional public works pick-up request, the additional funding for the I-NET technology update, and the \$12,000 budget projection for the kiosk project.

VII. Public Hearing: *None*

VIII. Unfinished Business: *None*

IX. New Business:

1. (AB05-33) Resolution #05-09 Approving the Brightmoor Final Plat SU96-002.

It was moved and seconded (Ibershof-Page) to approve Resolution #05-09 approving the Brightmoor Final Plat SU96-002.

Public Works Director, Steve Schuller, recommended approval of the Final Plat.

Councilmember Cattin recused himself from the Council Meeting.

The motion carried. (6 ayes).

Councilmember Cattin returned to the Council Chambers.

X. Executive Session: *None*

XI. Adjournment:

It was moved and seconded (Ibershof-Von Tobel) to adjourn the meeting.

Motion carried. (7 ayes).

The meeting adjourned at 9:00 PM.

Signed _____
Mayor Pro Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk